

**Board of Vocational Rehabilitation
June 7-8, 2007
Sioux Falls, SD**

Thursday, June 7 **Members have been invited to attend Youth Leadership Forum**
Sheraton Hotel located at 1211 N West Ave
(Convention Center/Arena in Ballroom)

11:00 - 11:45 AM **Legislative Panel**

12:00 – 2:00 PM **Youth Leadership Forum – Luncheon**

Thursday, June 7 **Board will meet at the Brimark Inn for regular meeting**

Brimark Inn is located at 3200 West Russell Street

2:30 PM **Welcome and Introductions – Tom Kober, Chairperson**
Opening Actions
 Reminder of Meeting Protocol (see attached)
 Approval of Agenda
 Approval of Minutes
 BVR March 22-23, 2007 Minutes
 BVR Executive Committee May 16, 2007 Minutes

Time for Public Comment – Tom Kober

Division Director's Report – Grady Kickul

- a) Director's Comments
- b) DRS Budget Update
- c) Board/Council Appointments
- d) Discussion of RSA On-Site Visit
- e) Medicaid Assistance for Workers with Disabilities Update
- f) Draft/Final Policies

Order of Selection – Continued Discussion

Workforce Development Council Update – Larry Tolzin/Grady Kickul

Committee Meetings

- a) Executive Committee
- b) Consumer Services Committee
- c) Public Awareness Committee

5:00 PM **Conclude for the Day**

Friday, June 8

8:30 AM

Welcome and Introductions
Reminder of Meeting Protocol

BVR Committee Reports

Executive Committee

Consumer Services Committee

Update on Goals and Objectives (State Plan Attachment)

Public Awareness Committee

Overview of Proposed 2007 NDEAM Activities

Report on the Governor's Awards Luncheon

Freedom to Work Project Update – Grady Kickul

Statewide Independent Living Council Update – Grady Kickul

State Plan Submission Process – Grady Kickul & Bernie Grimme

Proposed Slate of Officers – Executive Committee – Grady Kickul
Action Item – Election of Officers

Other Business

11:30 AM

Closing Actions

a) Future Agenda Items

b) Next Meeting = September 13/14 in Pierre

(luncheon will be held with PLANS on September 13)

c) Adjournment

Any individuals attending the meeting who will require an accommodation for a disability in order to participate in the meeting (e.g. sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to Board staff at 1-800-210-0143.

Please request these accommodations no later than **10 days prior to the meeting** in order to ensure accommodations are available.

Meeting Protocol

- ❑ Be prompt in attending Board of Vocational Rehabilitation (Board) and committee meetings.
- ❑ Only one person speaks at a time. In order to obtain the floor and address the Board, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- ❑ To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- ❑ If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the Board.
- ❑ If a person has already spoken to the issue, and wishes to speak to it again, others who have not yet spoken to it will first be given the opportunity to speak.
- ❑ Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public).
- ❑ Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their dissatisfaction with what was said or agreed upon after the meeting is over.
- ❑ People need to speak on the subject being discussed.
- ❑ Comments and discussions need to address issues.
- ❑ Listen alertly and with an open mind.